

# Elloughton cum Brough Town Council

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Minutes of the **Environment Committee** meeting held on **7 November 2018** in the **Committee Room**.

**Committee Members Present:** Cllr Rowe, Cllr S. Duckles, Cllr K. Galbraith, Cllr T. Galbraith, Cllr C. Duckles and Cllr Luckraft (from 1:21pm)

**Meeting Clerk:** Tom Clay, Town Clerk

## Minutes

Number	Item
	<b><u>Procedural items</u></b>
EN18.1	<p><b>Apologies</b> The following apologies we received:</p> <ul style="list-style-type: none"> <li>• Cllr Credland - work</li> </ul> <p><b>RESOLVED: Committee resolved to note the apologies and accept the reason(s) given for absence.</b></p>
EN18.2	<p><b>Declarations of interest</b> No declarations of interest in accordance with the requirements of the Localism Act 2011 were made.</p>
	<b><u>Business items</u></b>
EN18.3	<p><b>To decide on the Environment Committee request for Precept 2019/20</b> Cllr T. Galbraith set out the details of a report compiled and distributed by the Town Clerk in advance of the meeting. The report and proposal included within it were discussed at great length.</p> <p>Cllr Rowe proposed, seconded by Cllr K. Galbraith, that the Finance and Strategic Planning Committee be recommended to consider Committee's budget requirement for the 2019-20 financial year as follows:</p>

	<b>N/C</b>	<b>DESCRIPTION</b>	<b>AMOUNT £</b>	
<b>EN18.3.1</b>	1130	Allotment	600	
		<b>Total Income</b>	<b>600</b>	
	4070	Street Cleaning	2500	
	4260	Allotments	600	
	4310	Maintenance	2000	
	4311	Grounds Maint	8000	
	4330	External Testing/Health & Safe	830	
	4380	Adult Gym Equipment (Ear Marked Reserve)	5000	
	4400	Christmas Lighting	5000	
	4410	Footway Lighting Maintenance	3810	
	4430	Play Area & Equipment	3000	
	4440	Salt Bins	1250	
	4450	Street Furniture	3000	
		<b>Overhead Expenditure</b>	<b>34990</b>	
		<b>Movement to/(from) Gen Reserve</b>	<b>(34,390)</b>	
	<b>RESOLVED: Committee resolved the proposal be accepted and that the Clerk be instructed to make the recommendation known to the Finance and Strategic Planning Committee at its next ordinary meeting.</b>			
	<b><u>Next meeting</u></b>			
<b>E18.4</b>	<b>Date and time of the next meeting</b> Committee confirmed the date and time of the next meeting to be held at <b>Wednesday 12 December 2018</b> at <b>6pm</b> in the <b>Committee Room of the Council Offices.</b>			

**Meeting started 1pm and closed 2:08pm**

Document published on 7 November 2018

**Signed:** .....

**Print Name:** .....

**Print Position:** .....

**Date:** .....